Agenda

BOARD OF PUBLIC SERVICE MEETING for March 29, 2022 at 1:45 p.m. Teleconference will be held in Room 325

(Preliminary subject to Approval)

Letting(s) Today: One (1)

Letting No. 8737 – Cervantes Convention Center Expansion Program Management, Project No. 1, Package No. 2020-31-087 St. Louis, MO.

Hearing(s) Today: One (1)

Revocation Hearing #129200-RH – Global Mart 2, LLC, c/o Hussam Hamed, to occupy 509 Bates St., as a convenience store, with no cooking, no liquor, no car wash, and no gas.

REGULAR BUSINESS

PRESIDENT

Recommendation that Approval be given as follows:

Addendum No. 1 to Plans and Specifications for **Letting No. 8743** – Convention Center Expansion and Modernization – Project 2, Project No. 2020-31-087, St. Louis, MO, which has been issued to clarify questions submitted by prospective bidders and to indicate changes described and shown in the plans and specifications.

Supplemental Agreement No. 4 to PSA No. 1246 – Design of the Reconstruction of 12R-30L from Taxiway R to G - St. Louis Lambert International Airport with Crawford, Murphy and Tilly, Inc., in the amount of \$1,416,570. This supplemental Agreement is amended to modify the scope of work, and is authorized by Ordinance No. 71005.

Cooperation Agreement for the Construction, Operation, and Maintenance of the Brickline Greenway: MLS Stadium Market St. & 20th St., between the Metropolitan Park and Recreation District, d/b/a The Great Rivers Greenway District and the City of St. Louis, MO.

Facilities Management Division's Mat Service Contract with the St. Louis Mat and Linen Company. This Contract provides service for various City-owned or operated facilities through March 31, 2023, and is renewable up to four (4) additional one-year terms. The Contract Maximum Not to Exceed amount is \$75,000.

From the Office of Special Events – Request for the following to be Approved, with certain conditions:

Four (4) Special Events to be declared as Festival Zones:

One Africa One Nation Farmers Market – Alice Ave. from W. Florissant east to the first alley, every Saturday from April 22, 2022 – October 29, 2022. Event hours will be from 10am - 3pm. Setup will be at 8am and tear down will be at 4pm.

<u>A Cooperative Market</u> – 22nd St. from St. Louis Ave. to the south side alley. For the first Saturday of the month starting April 2, 2022 – October 1, 202, event hours will be from 10am – 6pm. Setup will be at 9am and teardown will be at 7pm.

<u>Lunchtime Live DSLP</u> – Old Post Office Plaza and surrounding curb lanes. Every Wednesday, starting April 6, 2022 – October 26, 2022 from 11:30am to 1:30pm. Setup will be at 9:30am and teardown will be at 3pm.

<u>The Color Run</u> – Throughout Downtown Parks and Streets, on April 9, 2022 from 6am – 7pm. Setup will be on April 8, 2022 at 7am and teardown will be on April 9, 2022 at 7pm.

DIRECTORS OF HUMAN SERVICES, PUBLIC UTILITIES, AND STREETS

Joint recommendation that the following be Approved, subject to certain conditions:

Application No. 130786 – Request from St. Louis Regional Public Media, Inc. for public improvements at 3686 Olive St., for parking lot renovation, involving resurfacing and installation of storm water BMPs. As well as new stairs and accessible ramp from public right of way.

DIRECTOR OF PARKS, RECREATION, AND FORESTRY

Recommendation that the following be Approved, subject to certain conditions:

Application No. 130744 – Request from J&M Displays for a fireworks display for a wedding reception on July 16, 2022 at 9pm, at the Foot of Government Hill, at World's Fair Pavilion in Forest Park.

<u>DIRECTORS OF PARKS, RECREATION, AND FORESTRY, PUBLIC UTILITIES,</u> <u>AND STREETS</u>

Joint recommendation that the following be Approved, with certain conditions:

Application No. 130788 – Request from Missouri Historical Society for public improvements for the installation of two (2) electrical vehicle (EV) charging stations at the History Museum.

DIRECTOR OF PUBLIC UTILITIES

Recommendation that the Board declares as **Emergency Actions** the following:

Replace Howard Bend 34.5kV Electrically Operated Gang Switch

Repair and Upgrade Howard Bend 5kV CPT Fused Cubicle

DIRECTORS OF PUBLIC UTILITIES AND SAFETY

Joint recommendation that the following be Denied:

Application No. 130787 – Request from ASA Homes, LLC to subdivide the land at 3804 January Ave., in CB 4054D, into two (2) lots and requesting a 3" side yard setback.

Application No. 130789 – Request from Malapert, LLC to subdivide lot at 5039 Murdoch Ave., in CB 5175, into two (2) lots.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that four (4) applications from <u>Union Electric dba Ameren Mo</u>, be Approved, with certain conditions:

Application No. 130761 – 1019 S. Jefferson Ave.

Application No. 130769 – 1215 Dr. Martin Luther King Dr.

Application No. 130770 – 1528 Locust St.

Application No. 130774 - 4822 Delmar Blvd. alley

<u>DUE TO COVID-19 THE FOLLOWING HEARINGS WILL BE RESCHEDULED TO A LATER DATE</u>

George Ingram, Jr – Appeal to the Commissioner of Forestry decision to service a dead of hazardous tree, at 4215 Clarence.

Thelma L. Thomas – Appeal to the Commissioner of Forestry decision to service a dead of hazardous tree, at 1226 Belt.

PLANNED LEAVES

None

Join Zoom Meeting

https://us02web.zoom.us/j/83445052494?pwd=eHZvQIRESxmxBREhJWjZFLzVBcitSUT09

Meeting ID: 834 4505 2494

Passcode: 621348

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